



A G E N D A

Council Meeting to be held
Monday, October 16, 2017
6:30 p.m., Council Chambers, Matheson

1. **CALL TO ORDER**

The Township of Black River-Matheson acknowledges the Wahgoshig First Nation Traditional Territory. We live here together. Our children play here together. We work here together; and together; we shall build a strong and inclusive community.

2. **DECLARATION OF OFFICE FOR COUNCILLOR OF WARD 6**

3. **CONFIRMATION OF AGENDA**

4. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

5. **ADOPTION OF MINUTES**

- a) Minutes of the Regular Council Meeting of Monday, September 18, 2017
- b) Minutes of the Committee of the Whole Meeting of Monday, October 2, 2017
- c) Minutes of the Planning Advisory Committee Meeting of Thursday, September 28, 2017

Minutes Acknowledged:

- d) Minutes of the Joint Health and Safety Committee Meeting of Thursday, September 21, 2017

6. **DELEGATIONS**

- a) Jenny Gibson, Chair of BRM in Bloom re. 2018 Budget

7. **NEW BUSINESS**

- a) Councillor Browne re. Hazardous Waste-Paint Disposal
- b) Memo from Clerk-Treasurer re. Budget 2018

8. **REPORTS**

- a) Report from Clerk-Treasurer re. Lame Duck Council

9. **BY-LAWS**

- a) By-law no. 2017-24, Being a By-law to Provide for the Licensing, Regulating and Registration of Dogs

- b) By-law no. 2017-25, Being a By-law to Provide Drainage Works for the Martin Drain

10. **UNFINISHED BUSINESS**

- a)

11. **OTHER BUSINESS**

- a) Information-Minutes of the Porcupine Health Unit Meeting

12. **CLOSED SESSION**

- a) Personal (Identifiable Individual)
- b) Legal Matter (Litigation Proceeding-Verbal Update)

13. **ADJOURNMENT**